

The Quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday February 6, 2013 A.M., at the RITBA Multi-Purpose Room, 1 East Shore Road, Jamestown, RI.

The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Stephen C. Waluk, Co-Vice Chairman

Deborah M. Brayton

Michael P. Lewis, Director DOT

Members Absent:

Arthur H. Fletcher, Co-Vice Chairman

Invited Guests:

Buddy Croft, Executive Director

Nancy E. Parrillo, CFO

Peter M. Janaros, Director of Engineering

Marianne Hillier, Director of Operations

JoAnn Head, Executive Assistant

Brian J. Lamoureux, Legal Counsel

Item No. 2 – Public Comments:

Ms. Chee Laurenanno of Portsmouth RI, requested information on Jacobs Engineering report regarding traffic and revenue. The Chairman responded that it has not been completed.

Item No. 3

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve the minutes of the January 9, 2013 meeting.

Item No. 4

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve: Pannone Lopes & Devereaux & West

Professional Services for the months of January

\$ 11,755.02

Item No. 5

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to approve:

Adler Pollock & Sheehan P.C.

Professional Services for the month of December 2012

\$ 3,336.25

Item No. 6

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:

Aetna Bridge Company

Newport/Pell Bridge – Deck Grinding

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Application No. 4 \$ 56,699.71

Mt. Hope Bridge – Protective Coating & Rehab

Application No. 5 1,216,981.11

Application No. 6 1,274,073.26

On-Call Maintenance

Application No. 21 35,951.89

Total \$2,583,705.97

Item No. 7

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:

Ammann & Whitney

Mt. Hope Bridge – 09-7 CSS

Invoice No. 38 \$ 490.94

Invoice No. 43 160.97

Contract 10-11

Invoice No. 40 10,672.25

Invoice No. 41 15,330.77

Newport/Pell – Deck Grinding

Invoice No. 39 1,922.72

Total \$ 46,783.84

Item No. 8

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:

Coastal Electric – Newport/Pell Bridge

Invoice No. 48207 \$ 9,185.40

Item No. 9

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:

E.W. Burman – Newport/Pell Bridge

Application No. 15 \$ 233,432.08

Application No. 16 92,207.69

Total \$ 325,639.77

Item No. 10

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:

Keville Enterprises Inc. – Mt. Hope Bridge

CIS Contract 10-11

Invoice No. 1243-05 \$ 13,791.91

Invoice No. 1243-06 19,840.45

Total \$ 33,632.36

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Item No. 11

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:

Parsons Brinckerhoff – Newport/Pell

Roadway Repairs 12-1

Invoice No. 497288 \$ 1,091.56

Bridge Painting & Steel Repairs

Invoice No. 497292 33,486.65

Total \$ 34,578.21

Item No. 12

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:

WSP-SELLS – Newport/Pell

2011 Inspection Main Span

Invoice No. 1 \$ 106,685.78

2011 Inspection Side Span

Invoice No. 2 48,027.55

2012 Diving Inspection

Invoice No. 2 32,089.60 Total \$ 186,802.93

Item No. 13

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:

Burgin Lambert Inc. – Newport/Pell Bridge

Bridge and Toll Administrative Building

Invoice No. 32 \$ 5,795.84

Invoice No. 33 3,749.21

Total \$ 9,545.05

Item No. 14

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:

Jacobs Engineering – Newport/Pell Bridge

RITBA Traffic and Revenue Consultant

Invoice No. 22 \$ 3,730.59

Invoice No. 23 7,756.00

Invoice No. 24 40,334.80

Sakonnet River Bridge FEIS Reevaluation

Invoice No. 2 18,000.25

Invoice No. 4 66,411.13

Invoice No. 5 19,805.78

\$ 139,838.55

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Item No. 15

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:

Vanasse Hangen Brustlin, Inc. – Newport/Pell Bridge

Professional Services

Invoice No. 152875 \$ 955.19

Item No. 16

Executive Director Buddy Croft reported to the Board on the ongoing transfer agreement between RIDOT/RITBA on the Sakonnet & Jamestown Bridges and updated them on the status of the process.

Item No. 17

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve the lease of one (1) Tool Cat for a monthly cost not to exceed \$1,600.00. The Authority will be testing the efficiency, cost effectiveness and utility of the Tool Cat.

Item No. 18

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve Ammann & Whitney's Contract 10-11 adjustment recommendation dated January 30, 2013, for the North Protective Coating and Rehabilitation at the Mt. Hope Bridge in an amount not-to-exceed \$800,000.

Item No. 19

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution to approve Cardno ATC's proposal for the initial phase regarding lead impacted soil remediation at the north end of the Mount Hope Bridge in an amount not-to-exceed \$28,100.00. This initial phase proposal is for the completion of a Site Investigation and Site Investigation Report.

Item No. 20

Chairman's Report – Deferred

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Item No. 21

Executive Director's Report

1/9 CS

1/10 – 1/12 IBTTA Board Mtg.

1/14 NE Toll Mtg.

1/16 Staff Mtgs.

1/16 Senior Staff Mtgs.

1/16 Ken Smith/Ocean State

1/16 State of State Address

1/17 Mtg. @ DOT

1/22 Web Ex. – CS et al

1/22 Senior Staff

1/24 CS

1/24 Cong. Langevin

1/25 Matt Gray

1/26 Staff Mtg.

1/28 Ray Simone

1/29 Senior Staff

1/29 Ray Simone

1/29 Senior Staff

1/29 Deputy Operations Interviews

1/30 Transportation Mtg. @ DOT

1/30 Storm Prep

1/31 Cong. Cicciline

1/31 President Paiva Weed

2/1 RI Special Olympics

2/1 March of Dimes

2/1 Senator Reed

2/4 Director Lewis

2/5 IBTTA Mtg.

Upcoming RFP's

- **Software / Hardware consultant**
- **Mulch / 138**
- **Landscape – Grounds/Ramps**
- **Legal**
- **Auditor**

1/30 PWVCB

1/30 Burman / Bergin Mtg.

Item No. 22

Finance Report

- **December 2012 MTD/YTD**
- **Traffic and Revenue Reports**

Item No. 23

Engineering Report

Newport/Pell Bridge

- **Ten Year Plan Implementation - 2011 Plan approved by Board July 13, 2011**
- **09-1A Steel Repairs / Painting - Original Bids opened Feb. 22, 2010 - Per direction of Board Re-Bid April 20, 2010- Awarded May 17, 2010 - Abrasive Blasting and painting suspended spans substantially complete. Note: East Support Barge sunk during Oct. 30th, 2011 storm. Contractor to address schedule impact with double shifts.**
- **East Approach Spans Contract # 11-1 Newport/Pell Steel/Painting ready to start Contract design by PB COMPLETE. Pre-Bid held Oct. 3, 2012 Bid opening Oct. 29, 2012. Contract awarded and pre-construction soon.**
- **Contract #12-1 - Bid September - Awarded in October - Pre-stressed Concrete Repair**
 - Concrete Beams in Spring.**
- **Approach Span Inspection by WSP – Sells; Started work in September and finished in December – Main Span Side Spans began**

in November. Report received.

- **ELUR - ready to close out with DEM: ATC finalizing**
 - **First Responder Training w/ Newport Fire Department complete**
 - **Ramp Project: RIDOT received city endorsement and will proceed**
- Studies status - Median Barrier Wind study complete; some structural limitation needs to be studied further for high winds. - Testing in Wind Tunnel complete. Median helps to stabilize structure: Formal Report due this Winter.**
- **Administration Bldg. – Approved for award July 13, 2011. Construction Work on-going. To be completed by October 2012.**

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- **Micro-grinding of deck now complete. Good feedback. Thanks to RIDOT. Roughness cut in half.**
- **WSP – SELLS Underwater Inspection. Report received; no major deficiencies.**
- **RIDOT Bridges 904-906 / 4-6 weeks to complete**

Mt. Hope Bridge

- **Ten Year Plan implementation - Ongoing - Plan approved by Board July 13, 2011.**
- **08-1 Tower Pier Rehab: Project Closeout: Extra cost notification by Contractor denied.**
- **10-11 North approach Steel Repairs & Painting ongoing – Bid April 2012. On Going 70% Complete**

- **Modjeski & Masters Annual Inspection. FCM Inspection in November. No more Deficiencies – Draft Report due next week.**
- **Intersection / Drainage upgrade by DOT at Portsmouth end of bridge.**
- **Aetna Bridge 09-7 On Call Maintenance Contract: Work this year on Deck on going. Chip seal completed in August 2012.**
- **Ammann & Whitney Contract: Transfer of Engineer of record duties complete.**

Underwater Inspection in October by A&W: Report received; no major deficiencies

Item No. 24

Operations Report

- **Reinstalled Pell Bridge Newport Sign on Toll Plaza**

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5 (a) (2), Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-5(a) (3), Security Matters at 9:07 a.m.

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to come out of Executive Session and seal the minutes at 10:08 a.m.

Motion by Michael P. Lewis, seconded by Deborah M. Brayton,

passed unanimously to go back into public session at 10:09 a.m.

**Motion by Deborah M. Brayton, seconded by Arthur H. Fletcher,
passed unanimously to adjourn the meeting at 10:10 a.m.**

Buddy Croft